MINUTES of a Regular Meeting of the Mayor and Board of Council of the Town of Secaucus, County of Hudson, State of New Jersey held on the 10th day of November, 2009 at 7:00 P.M. in the Council Chamber I of the Municipal Government Center, Secaucus, N.J.

Present: Mayor Richard Steffens

Councilmembers: John Bueckner

Gary Jeffas John Shinnick Dawn McAdam John Reilly

Absent: Michael Gonnelli

Pledge of Allegiance

The following statement was read by Town Clerk, Michael Marra.

"Adequate notice for this meeting, as required by the Open Public Meetings Act, has been provided by the filing of the notice of Meetings with the Municipal Clerk, the posting of said notice on the official bulletin board in the Municipal Building, and the delivery of same to the Secaucus Home News on December 18, 2008."

This body wishes to advise you that in accordance with N.J.A.C. 5:23-11.1, et seq. of the Indoor Air Quality Standards and Procedures for Buildings Occupied by Public Employees, smoking anywhere in this public building is prohibited by law.

Mayor Steffens asked for a moment of silence in memory of Nelson Howard Elwell who recently passed away. He spoke a little about the history of the Town as related to Mr. Elwell, his family and his service to the community.

The first item on the agenda is as follows:

COMMUNICATIONS REQUIRING ACTION BY MAYOR AND COUNCIL

The following correspondence was received:

Hose Company No. 2

November 5, 2009

Subject: Ms. Shannon Casey of 185 Meadow Lane, Secaucus, NJ 07094

Honorable Mayor Steffens and Town Council of the Town of Secaucus

At the company meeting of Hose Company #2 on Thursday November 5, 2009, the above named Ms. Shannon Casey, was welcomed into our company. We now request that she be accepted by the Town of Secaucus as a member of the Secaucus Fire Department.

Respectfully, Gregory Lentini, Jr. Secretary Hose Company #2

Town Clerk, Michael Marra performed the swearing in of Firefighter Shannon Casey.

Mayor Steffens then took the time to congratulate the winners of the past General Election, and to comment on the tenures of John Reilly and Dawn McAdam and to thank Frank Trombetta for his efforts.

APPROVAL OF MINUTES

The following resolution was read: No. 2009-183

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Governing Body of the Town of Secaucus, that the minutes of the Special Meeting of June 8, 2009, the Special Meeting of July 24, 2009, the Regular Meeting of July 28, 2009, the Special Meeting

August 17, 2009 and the Regular Meeting of August 25, 2009 are hereby approved.

Councilman Jeffas moved that the foregoing resolution be adopted, seconded by Councilwoman McAdam.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSTAIN: Steffens on 7/24 and 7/28/09 only

ABSENT: Gonnelli Motion carried.

The following ordinance was read for public hearing: No. 2009-17

ORDINANCE AMENDING CHAPTER 127 PERMITTED ROUTE FOR TRUCKS AND BUSES

WHEREAS, the Mayor and Council acknowledge that heavy truck and bus traffic through residential neighborhoods threaten the safety of our residents, particularly children and senior citizens, and disrupts the peace and tranquility so sought after in such neighborhoods;

WHEREAS, N.J.S.A. 39:4-147 (1) (b) provides that the Mayor and Council may enact ordinances limiting the use of streets to certain classes of vehicles; and

WHEREAS, it is necessary to revise existing ordinances of the Town of Secaucus to protect the Town's residential neighborhoods.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus that:

SECTION 1. Chapter 127-12 of the Code of the Town of Secaucus is hereby amended as follows:

127.12 Permitted routes for truck and buses

Trucks over four (4) tons' gross weight and commercial buses (i.e., other than New Jersey Transit or School Buses as defined in the Title 39 of the New Jersey Statues) are hereby excluded from the streets or parts of streets in the Town of Secaucus except for the streets in Schedule VI and except for the pickup and delivery of materials on such streets, said Schedule VI being attached to and made a part of this chapter.

SECTION 2. If any section, paragraph, subsection or provision of this Ordinance shall be declared invalid by a court of competent jurisdiction, that decision shall not affect the validity of this Ordinance as a whole or any part thereof.

SECTION 3. All ordinances or part of ordinances of the Town of Secaucus heretofore adopted that are inconsistent with any of the terms and provisions of this Ordinance are hereby repealed to the extent of the inconsistency.

SECTION 4. This Ordinance shall take effect upon final passage and publication as required by law.

Mayor Steffens asked if anyone wished to be heard regarding the foregoing ordinance. There being no one requesting the floor, Councilman Shinnick moved that the public hearing be closed, seconded by Councilman Bueckner.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: Gonnelli Motion carried.

Councilman Reilly moved that the foregoing ordinance be finally adopted, seconded by Councilman Bueckner.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: Gonnelli Motion carried.

The following ordinance was read for introduction: No. 2009-20

TOWN OF SECAUCUS ORDINANCE AMENDING CHAPTER 124 **TAXICABS**

Mayor Steffens offered a brief explanation of the suggested changes. Public hearing will be on December 8, 2009.

Councilman Jeffas moved that the foregoing ordinance be introduced, seconded by Councilman Bueckner.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS:

ABSENT: Gonnelli Motion carried.

CONSENT AGENDA-RESOLUTIONS

All matters listed under Consent Agenda are considered to be routine by the Mayor and Council and will be enacted by one motion. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

The following resolution was read:

No. 2009-184

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 13 IN BLOCK 19 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY PRINCIPAL MUTUAL LIFE INSURANCE COMPANY

WHEREAS, Principal Mutual Life Insurance Company, the owner of property located at 60 Seaview Drive, otherwise designated as Lot 13 in Block 19 of the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008 and 2009; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$7,250,000.00 to a total of \$5,116,500 for the tax year 2008 and from a total of \$7,450,000.00 to a total of \$5,012,800.00 tax year 2009; and

WHEREAS, the property owner has further agreed to waive statutory prejudgement interest on the tax refund; and

WHEREAS, the Town tax Assessor has agreed to the reduction in value on the property for the 2008 and 2009 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$68,912.00 for tax year 2008 and \$78,721.00 for tax year 2009 (based on the 2008 tax rate) and;

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 and 2009 tax years in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

- The tax assessment on the property located at 60 Seaview Drive otherwise designed as Lot 13 in Block 19 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$7,250,000.00 to a total of \$5,116,500.00 for tax year 2008 and \$7,450,000.00 to a total of \$5,012,800 for the tax year 2009.
- The Town Tax Collector is hereby authorized to pay the tax refund 2. attributable to the reduction in the assessment for the 2008 and 2009 tax years upon receipt of the Tax Court Judgement.
- This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2009-185

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 5
IN BLOCK 32 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS
OWNED BY PRINCIPAL LIFE KEYSTONE PROPERTY TRUST

WHEREAS, Principal Life Keystone Property Trust, the owner of property located at 535 Secaucus Road, otherwise designated as Lot 5 in Block 32 of the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008 and 2009; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$3,747,400.00 to a total of \$2,498,500.00 for the tax year 2008 and from a total of \$2,498,500.00 to a total of \$2,447,900.00 tax year 2009; and

WHEREAS, the property owner has further agreed to waive statutory prejudgement interest on the tax refund; and

WHEREAS, the Town tax Assessor has agreed to the reduction in value on the property for the 2008 and 2009 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$40,339.47 for tax year 2008 and \$41,973.85 for tax year 2009 (based on the 2008 tax rate) and;

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 and 2009 tax years in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

- 1. The tax assessment on the property located at 535 Secaucus Road otherwise designed as Lot 5 in Block 32 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$3,747,400.00 to a total of \$2,498,500.00 for tax year 2008 and \$2,498,500.00 to a total of 2,447,900.00 for the tax year 2009.
- 2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 and 2009 tax years upon receipt of the Tax Court Judgement.
- 3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2009-186

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 2
IN BLOCK 22 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS
OWNED BY CP/IPERS SECAUCUS, LLC

WHEREAS, CP/IPERS SECAUCUS LLC, the owner of property located at 275 Hartz Way, otherwise designated as Lot 2 in Block 22 of the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008 and 2009; and

WHEREAS, the taxpayer has agreed to withdraw its 2008 tax appeal and the parties have agreed to a reduction in the property's assessment from a total of \$28,500,000.00 to a total of \$23,119,000.00 for tax year 2009; and

WHEREAS, the property owner has further agreed to waive statutory prejudgement interest on the tax refund; and

WHEREAS, the Town tax Assessor has agreed to the reduction in value on the property for the 2009 tax year in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax

refund of \$183,276.66 for tax year 2009 (based on the 2008 tax rate) and;

November 10, 2009

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2009 tax year in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

- 1. The tax assessment on the property located at 275 Hartz Way otherwise designed as Lot 2 in Block 22 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$28,500,000.00 to a total of \$23,119,000.00 for the tax year 2009.
- 2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 and 2009 tax years upon receipt of the Tax Court Judgement.
- 3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2009-187

Councilmember Reilly introduced and moved the adoption of the following resolution and Councilmember McAdam seconded the motion:

RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-26(e)

WHEREAS, the Town Council of the Town of Secaucus desires to make application to the Local Finance Board for its review and/or approval of a maturity schedule for a proposed bond issue with principal units amounts of annual installments that deviate from the requirements of N.J.S.A. 40A:2-26 (b); and

WHEREAS, the Town Council of the Town of Secaucus believes:

- (a) the limitations as to principal amounts of annual installments set forth in N.J.S.A. 40A:2-26(b) will adversely affect the financial position of the local unit;
- (b) it is in the public interest to accomplish such purpose:
- (c)said purpose or improvements are for the health, welfare and convenience or betterment of the inhabitants of the local unit or units;
- (d) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (e) the proposal is an efficient and feasible means of providing services for the needs of the inhabitants of the local unit or units and will not create an undue financial burden to be placed upon the local unit or units;

NOW, THEREFORE, BE IT RESOLVED, by the Town Council of the Town of Secaucus, in the County of Hudson, State of New Jersey as follows:

- Section 1. The application to the Local Finance Board is hereby approve and Rogut and McCarthy LLC, Bond Counsel, and Suplee, Clooney & Co., Town Auditor, along with other representative of the Town of Secaucus, are hereby authorized to prepare such application and to represent the Town of Secaucus in matters pertaining thereto.
- Section 2. The Town Clerk of the Town of Secaucus is hereby directed to prepare and file a copy of the proposed bond maturity schedule with the Local Finance Board as part of such application.
- Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to records its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

The foregoing resolution was adopted by the following roll call vote:

Ayes: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

Absent: Gonnelli Nays: None

Seal Michael Marra Town Clerk

The following resolution was read:

No. 2009-188

RESOLUTION OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY MAKING APPLICATION TO THE

LOCAL FINANCE BOARD PURSUANT TO N.J.S.A. 40A:2-51

WHEREAS, the Town of Secaucus, the County of Hudson, New Jersey, (the "Town") desires to make application to the Local Finance Board for its review and approval of a proposed tax appeal refunding ordinance authorizing the issuance of tax appeal refunding notes in accordance with N.J.S.A 40A:2-51.

WHEREAS, the Town believes that:

- (a) it is in the public interest to accomplish such purpose;
- (b) said purpose or improvements are for the health, welfare, convenience or betterment of the inhabitants of the local unit;
 - (c) the amounts to be expended for said purpose or improvements are not unreasonable or exorbitant;
- (d) the proposal is an efficient and feasible means or providing services for the needs to the inhabitants of the local unit and will not create an undue financial burden to be placed upon the local unit;

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF SECAUCUS, IN THE COUNTY OF HUDSON, NEW JERSEY as follows:

- Section 1. The application to the Local Finance Board is hereby approved, and the Town's Bond Counsel, along with other representatives of the Town, are hereby authorized to prepare such application and to represent the Town in matters pertaining thereto.
- Section 2. The Clerk of the Town us hereby directed to prepare and file a copy of the proposed ordinance and this resolution with the Local Finance Board as part of such application.
- Section 3. The Local Finance Board is hereby respectfully requested to consider such application and to record its findings, recommendations and/or approvals as provided by the applicable New Jersey Statute.

The following resolution was read:

No. 2009-189

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

WHEREAS, the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey awarded the contract for First Street Road Improvements in the amount of \$294,308.50 4 Clean Up Inc.

WHEREAS, Change Order #1 is needed for emergency investigation and repair of sanitary sewer lateral in the roadway at 738 First Street.

THEREFORE, 4 Clean Up Inc., requires \$11,556.25 for this change order.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Town of Secaucus, County of Hudson, State of New Jersey hereby approves Change Order #1 in the amount of \$11,556.25 to 4 Clean Up Inc.

Financial Officers Certification attached. The following resolution was read:

No. 2009-190

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 1
IN BLOCK 157.02 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF
SECAUCUS OWNED BY GATEWAY PLAZA, LLC

WHEREAS, Gateway Plaza, LLC, the owner of property located at 1 Harmon Meadow Boulevard, otherwise designated as Lot 1 in Block 157.02 of the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008 and 2009; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$6,851,000.00 to a total of \$5,309,460 for the tax year 2008 and from a total of \$5,309,460 a total of \$5,201,820 tax year 2009; and

WHEREAS, the property owner has further agreed to waive statutory prejudgement interest on the tax refund; and

WHEREAS, the Town tax Assessor has agreed to the reduction in value on the property for the 2008 and 2009 tax years in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$49,791 for tax year 2008 and \$53,268 for tax year 2009 (based on the 2008 tax rate) and;

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 and 2009 tax years in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

- 1. The tax assessment on the property located at 1 Harmon Meadow Boulevard otherwise designed as Lot 1 in Block 157.02 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$6,851,000 to a total of \$5,309,460 for tax year 2008 and \$5,309,460 to a total \$5,201,820 for the tax year 2009.
- 2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 and 2009 tax years upon receipt of the Tax Court Judgement.
- 3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2009-191

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 6.01 IN BLOCK 158 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED ESS WCOT OWNER LLC, PTA-EX331

WHEREAS, ESS WCOT OWNER LLC, PTA-EX331 the owner of property located at 101 Paterson Plank Road, otherwise designated as Lot 6.01 in Block 158 of the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$6,791,300 to a total of \$5,724,900 for the tax year 2008; and

WHEREAS, the property owner has further agreed to waive statutory prejudgement interest on the tax refund; and

WHEREAS, the Town tax Assessor has agreed to the reduction in value on the property for the 2008 year in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund of \$34,444 for tax year 2008; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 tax year in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

- 1. The tax assessment on the property located at 101 Paterson Plank Road otherwise designed as Lot 6.01 in Block 158 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$6,791,300 to a total of \$5,724,900 for tax year 2008.
- 2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 tax year upon receipt of the Tax Court Judgement.
- 3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2009-192

RESOLUTION AUTHORIZING THE SETTLEMENT OF THE TAX APPEAL REGARDING LOT 6.02 IN BLOCK 227 AS SET FORTH ON THE OFFICIAL TAX MAPS OF THE TOWN OF SECAUCUS OWNED BY JP MORGAN CHASE BANK

WHEREAS, JP Morgan Chase Bank #140071, the owner of property located at 450 Plaza Drive, otherwise designated as Lot 6.02 in Block 227 of the official tax maps of the Town of Secaucus, has taken an appeal to the Tax Court of the State of New Jersey from the assessed value of said property for tax years 2008; and

WHEREAS, the parties have agreed to a reduction in the property's assessment from a total of \$813,000 to a total of \$626,504 for the tax year 2008; and

WHEREAS, the property owner has further agreed to waive statutory prejudgement interest on the tax refund; and

WHEREAS, the Town tax Assessor has agreed to the reduction in value on the property for the 2008 tax year in accordance with the settlement; and

WHEREAS, the settlement results in an approximate aggregate total tax refund for tax year 2008 in the amount of \$6,023; and

WHEREAS, the Town Council of the Town of Secaucus has determined that it is in the best interest of the Town to adjust the assessment on the aforesaid property for the 2008 tax year in accordance with the settlement.

NOW, THEREFORE, be it resolved by the Town Council of the Town of Secaucus in the County of Hudson and State of New Jersey, as follows:

- 1. The tax assessment on the property located at 450 Plaza Drive otherwise designed as Lot 6.02 in Block 227 on the official tax maps of the Town of Secaucus shall be reduced from a total of \$813,000 to a total of \$626,504 for tax year 2008.
- 2. The Town Tax Collector is hereby authorized to pay the tax refund attributable to the reduction in the assessment for the 2008 tax year upon receipt of the Tax Court Judgement.
- 3. This resolution shall take effect immediately or as otherwise provided by law.

The following resolution was read:

No. 2009-193

TOWN OF SECAUCUS, COUNTY OF HUDSON RESOLUTION

BE IT RESOLVED, by the Mayor and COuncil of the Town of Secaucus that Dillon Genatt is hereby appointed as a Laborer/Driver for the Secaucus

Department of Public Works, effective November 13, 2009 at an hourly wage of \$7.25.

Councilman Reilly moved to approve the resolutions on the Consent Agenda, seconded by Councilwoman McAdam.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: Gonnelli Motion carried.

REPORTS AND CORRESPONDENCE REGISTER

COMMITTEE REPORTS

Mayor Steffens announced that Councilman Gonnelli went a away for a few days and will return next week. He also reported that he spoke with Councilman Gonnelli as well as Town Administrator, David Drumeler regarding the agenda and spoke about working from now until the end of the year on issues of the Town. He noted that the new Council members will be included in the meetings. He also reported that the Secaucus High School Football team is undefeated and have qualified to participate in the State Championship. He congratulated the team and coaches.

Councilman Bueckner noted that the Secaucus High School Soccer Team as well as Tennis Team and Volleyball Team had outstanding seasons.

Mayor Steffens noted that the new Christmas tree has been placed in the center of Town with the assistance of Mario Ferriero and Mayor Steffens thanked him for all his efforts. He noted that the Tree Lighting will be on December 5, 2009 in the center of Town.

UNFINISHED BUSINESS

None

NEW BUSINESS

None

REMARKS OF CITIZENS

Mayor Steffens noted that the Council would like to limit the time of residents comments, especially today, to allow the Mayor and Council to attend the wake for Mr. Howie Elwell.

George Broemmer Carole Acropolis Anthony Aiello Joseph Morano Robert Campanella Thomas Troyer Lori McGuinness

Councilman Shinnick moved to adjourn the meeting at 7:47 pm, seconded by Councilman Bueckner.

AYES: Bueckner, Jeffas, Shinnick, McAdam, Reilly, Steffens

NAYS: None

ABSENT: Gonnelli Motion carried.

Michael Marra, Town Clerk